

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the ____ day of ____, 2006:

Present

Vote

Walter C. Zaremba, Chairman
Kenneth L. Bowman, Vice Chairman
Sheila S. Noll
James S. Burgett
Thomas G. Shepperd, Jr.

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT BETWEEN THE COUNTY AND TRIAD DEMOLITION, LLC, FOR A PORTION OF PROPERTY OWNED BY THE COUNTY AND LOCATED AT THE YORK COUNTY WASTE MANAGEMENT CENTER AT 145 GOODWIN NECK ROAD, CONSISTING OF APPROXIMATELY FOUR (4) ACRES OF LAND, FOR USE AS A TEMPORARY FACILITY FOR A CONCRETE CRUSHING OPERATION

WHEREAS, the Triad Demolition, LLC, a Virginia limited liability company, (Triad) has offered to lease from the County a four acre portion of the County's Waste Management Center for use as a concrete crushing facility for a period in time ending on or before June 30, 2007, upon the terms and conditions set out below; and

WHEREAS, following a duly advertised public hearing, this Board has determined that it is in the public interest to enter into a lease agreement with Triad;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this ____ day of ____, 2006, that the County Administrator be, and he is hereby, authorized to execute a lease agreement, approved as to form by the County Attorney, with Triad Demolition, LLC, for the lease of approximately four acres of land located at the County's Waste Management Center on Goodwin Neck Road, as further identified in the County Administrator's memorandum of April 20, 2006, in exchange for the delivery to the County of 1,500 tons of #21 crushed stone, the market value of which is determined to be approximately \$17,925.